

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1297815-0

Total Deleted Page(s) = 7
Page 3 ~ b1; b3; b6; b7C; b7E;
Page 4 ~ b1; b3; b6; b7C; b7E;
Page 5 ~ b1; b3; b6; b7C; b7E;
Page 6 ~ b1; b3; b6; b7C; b7E;
Page 7 ~ b1; b3; b6; b7C; b7E;
Page 8 ~ b1; b3; b6; b7C; b7E;
Page 12 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

AIRTEL

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1, 6)
DATE 04-22-2015 by: J75J65T61

Date: 7/6/87

TO: ACTING DIRECTOR, FBI

~~SECRET~~

FROM: SAC, WASHINGTON FIELD OFFICE

RUC) (CI-7)

SUBJECT: PROFESSOR ENU FORMIER (ph.)

OO: PHILADELPHIA

This document is classified "~~SECRET~~" in its entirety.

WFO FOIMS checks re FORMIER were negative.

~~SECRET~~
Classified By: 558
Declassify on: OADR

- 2-Bureau
- ②-Philadelphia
- 3-Washington Field Office

LGW:vgg
(7)

INDICES
FOIMS
MANUAL

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1987	
FBI-PHILADELPHIA	

Rec. 7/22/87

b1
b3

b1
b3

b1
b3

b1
b3

b6
b7C

(S) [redacted]

b1
b3

~~SECRET~~

The above information is being furnished your office for appropriate action in accordance with the guidelines as set forth in the FCIM. [redacted]

b1
b3

(S) [redacted]

Results of investigation should be furnished to both the Director and WFO. Further, in order to justify the continuation of this valuable source, WFO requests that in addition to the normal copy count to its substantive case files, a copy of your investigation be furnished to [redacted] as well.

b1
b3

EXTREME CARE SHOULD BE EXERCISED IN THE HANDLING OF THE INFORMATION PROVIDED BY THIS SOURCE, TO PREVENT AGAINST ANY UNAUTHORIZED DISCLOSURE

~~SECRET~~

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EXEMPTION CODE: 25X(1, 6)
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AIRTEL

Date: 7/6/87

TO: ACTING DIRECTOR, FBI

~~SECRET~~

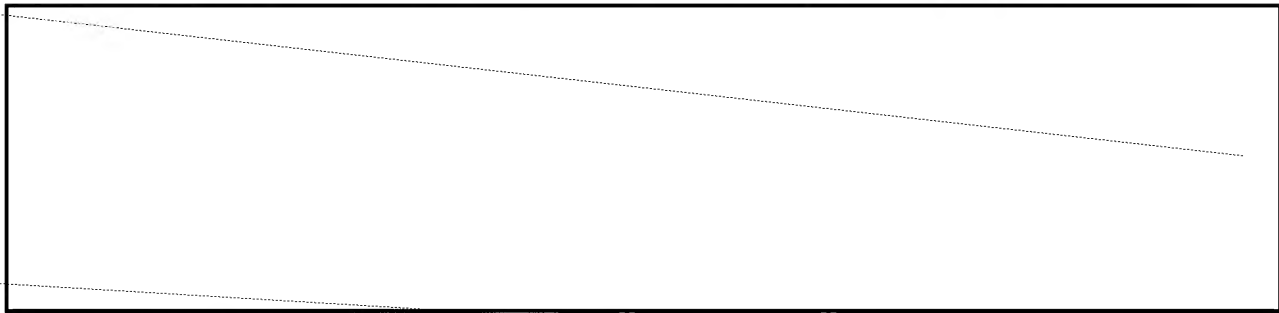
(S) FROM: SAC, WASHINGTON FIELD OFFICE [REDACTED] RUC) (CI-7)

b1
b3

(S) SUBJECT: PROFESSOR FNU FORNIER(ph.)
[REDACTED]
OO:PHILADELPHIA

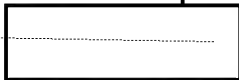
b1
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(S) This document is classified "SECRET" in its entirety.



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(S) WFO FOIMS checks re FORNIER [REDACTED] were negative.

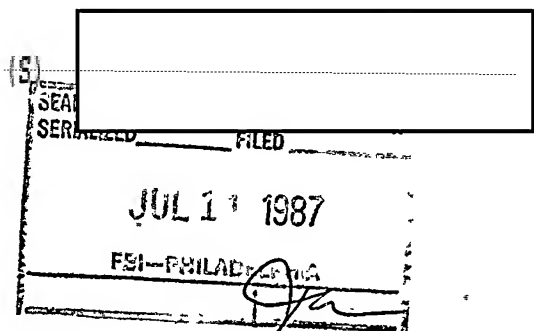


~~SECRET~~
~~Classified by: 558~~
~~Declassify on: OADR~~

2-Bureau
②-Philadelphia
3-Washington Field Office

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(S) LGW:vgg
(7)



HS. *[Handwritten mark]*

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DATE 04-22-2015 by: J75J65T61

X AIRTEL

~~SECRET~~

(S)

TO: ACTING DIRECTOR, FBI
(ATTENTION: [redacted])
(S) FROM: SAC, PHILADELPHIA [redacted] (SQ12) (P)
SUBJECT: PROFESSOR FNU FORNIER (PH.)
(S) [redacted]
OO:PH

b1
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b7E

This entire communication is classified "~~Secret~~".

Re WFO airtel to Acting Director, dated 7/22/87.

(S)

[redacted]

b1
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For the information of the Bureau, [redacted]

b6
b7C
b7E

[redacted]

Philadelphia is attempting to further identify
subject as well as determine [redacted] relationship to
captioned individual.

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b7C

2-Bureau [redacted] (RM)
3-WFO (RM)

1 [redacted]
1 [redacted]
1 [redacted]

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(S)

(S)

(2) Philadelphia [redacted] (SQ12)

DAK:jb
(7)

~~SECRET~~

~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON: OADR~~

(S)

[redacted]

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Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

(S)




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~~SECRET~~

REQUEST OF THE BUREAU

Bureau is requested to search indices re 

b6
b7C


Philadelphia, Pa., and advise Philadelphia of the results.

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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EXEMPTION CODE: 25X(1, 6)
DATE 04-22-2015 by: J75J65T61

Routing Slip
0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☒ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, Brooklyn-Queens (MRA)

SEPTEMBER 16, 1987

RE: PROFESSOR ENU FORNIER (P)

OO: PH

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

- Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

RE PHILADELPHIA AIRTEL TO ACTING DIRECTOR FBI DATED
9/3/87 CAPTIONED AS ABOVE.

FBIHQ INDICES CONTAIN NO RECORD OF
DOB [REDACTED]

INDICES

FOIMS

MANUAL

SERIALIZED

FILED

SEP 17 1987

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CLASSIFIED BY 3642
DECLASSIFY ON OADR

~~SECRET~~

X AIRTEL

~~SECRET~~

(S)

TO: ACTING DIRECTOR, FBI
(ATTENTION: [REDACTED])

b7E

(S) FROM: SAC, PHILADELPHIA [REDACTED] (SQ12) (C)

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b3

SUBJECT: CHANGED
PHILIP S. FONER

(S)

OO:PH

(S) Title marked changed to reflect subject's true name.
Title formerly carried as Professor FNU FORNIER (Ph); [REDACTED]
[REDACTED] OO:PH.

This ~~entire~~ communication is classified "~~Secret~~".

(S) Re WFO airtel to Acting Director, dated 7/22/87,
Philadelphia airtel to Acting Director date [REDACTED] and Bureau
07 to Philadelphia date [REDACTED]

b1
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(S) (S) [REDACTED]
For the information of the Bureau, a check of the
Philadelphia property tax records listed subject as the owner
of 7E, Park Plaza Condominium, 3900 Ford Road, Philadelphia,
Pa. An inquiry of [REDACTED]

b7D
b7E

[REDACTED] A check of INS re FONER was negative.

2-Bureau [REDACTED] (RM)
3-WFO (RM)

(S)

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(S) 2-Philadelphia [REDACTED] (SQ12)

DAK:jb
(7)

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON: OADR

(S)

Serialized _____
Indexed _____
Filed _____

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as of 10-1-87

(8-12) e

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~~SECRET~~

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b7C
b7D

[redacted]
FONER was described as in his late 60's (actual age 77), and [redacted] was described as between 60 and 65 years of age. [redacted] advised FONER is a writer and a public speaker. She said FONER and [redacted] recently returned from a trip to Cuba where FONER had a speaking engagement or was involved in something relating to his writing. FONER and [redacted] do a great deal of traveling, and FONER owns a home in Maine where they spent the summer. [redacted] advised FONER is winned and dined by heads of states when he travels. [redacted] advised [redacted] is not employed. She described FONER as quiet but eccentric with a slightly gruff manner.

Additional investigation conducted by the Philadelphia Division revealed FONER is a Columbia Ph.D., former Education Director of the INTERNATIONAL FUR AND LEATHER WORKERS UNION, and Emeritus Professor of History at LINCOLN UNIVERSITY in Pennsylvania. He is described as being among the most knowledgeable and prolific of American historians with more than 40 published books to his credit. The following is a partial list of FONER's literary works: FONER authored Business and Slavery, The History of the Labor Movement in the United States, The Case of Joe Hill, Mark Twain: Social Critic, The History of Cuba and Its Relationship with the United States, and The Black Panthers Speak. In addition, FONER has edited books on the writings of THOMAS PAINE, THOMAS JEFFERSON, GEORGE WASHINGTON, ABRAHAM LINCOLN, FREDERICK DOUGLASS and FRANKLIN D. ROOSEVELT.

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(S) [redacted]
[redacted] and is placing captioned investigation in closed status. Should information be developed in the future which necessitates further investigation, Philadelphia will reconsider an interview of FONER.

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date 7-22-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Driver's License

T	[Redacted]	Buded
R	[Redacted] <i>Sg. 12</i>	(S) [Redacted]

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b7C
b7E

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable)

[Signature]

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

[Redacted]

Phila., Pa.

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EXEMPTION CODE: 25X(1)
DATE 04-22-2015 by: J75J65T61

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(S)

[Redacted]

BT 7/23

[Redacted]

K

(Use reverse side, if necessary)

* USGPO: 1986-491-509/54777

~~SECRET~~

~~SECRET~~

b6
b7C



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EXEMPTION CODE: 25X(1)
DATE 04-22-2015 by: J75J65T61

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date 7/30/87

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Buded

Return to Sg. 12 (S) Fil

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business PH, Pa.
Former 19131

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
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Results of check

(S)
SERIALIZED FILED
JUL 30 1987

INQUIRY INFORMATION

PAGE	DATE	TIME	PORT	H/V	

[illegible]

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CREDIT BUREAU ASSOCIATES FILE-BUILDING AND SERVICE AREA MAP

NEW JERSEY

080, 081, 082,
083, 084, 085,
086, 087

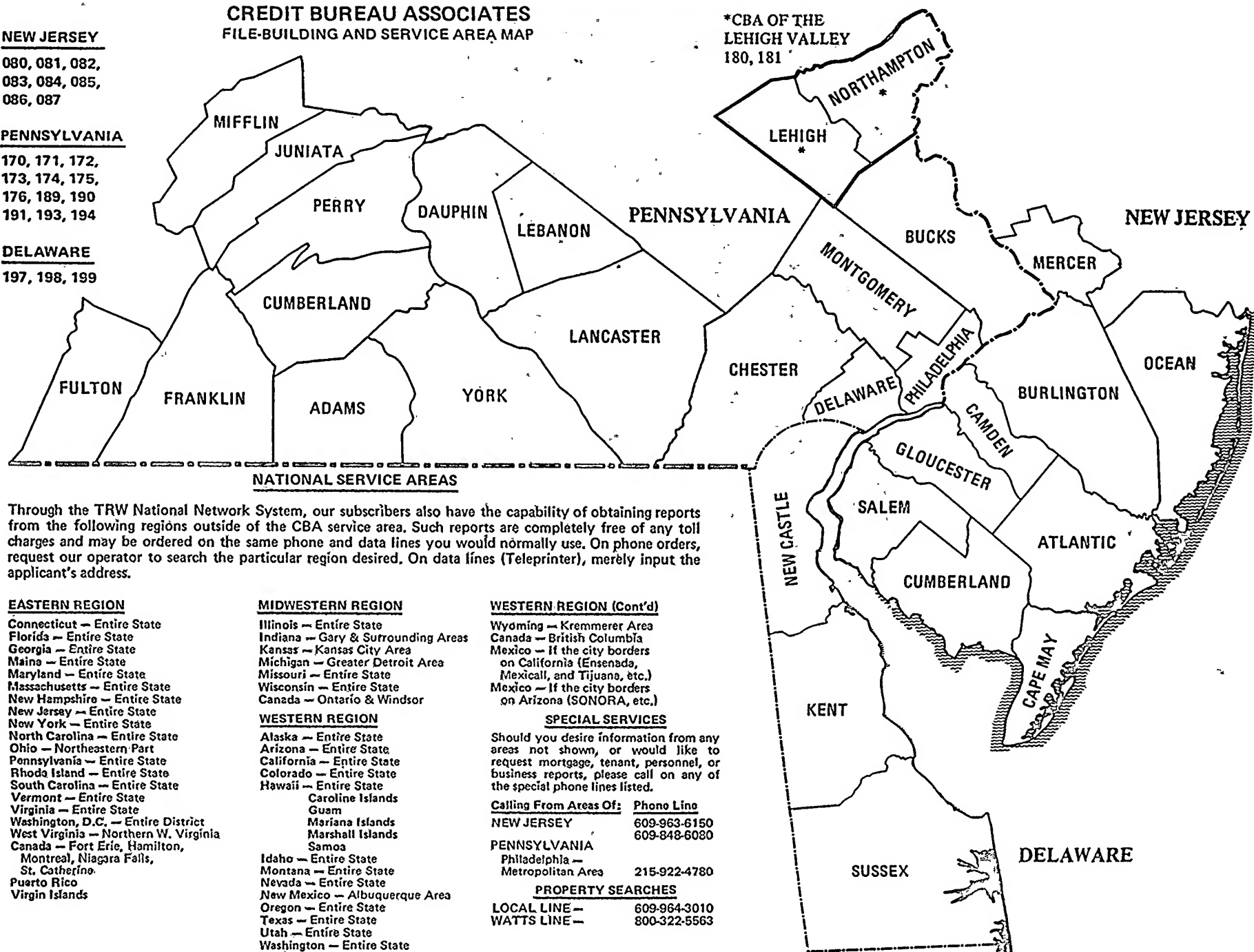
PENNSYLVANIA

170, 171, 172,
173, 174, 175,
176, 189, 190
191, 193, 194

DELAWARE

197, 198, 199

*CBA OF THE
LEHIGH VALLEY
180, 181



NATIONAL SERVICE AREAS

Through the TRW National Network System, our subscribers also have the capability of obtaining reports from the following regions outside of the CBA service area. Such reports are completely free of any toll charges and may be ordered on the same phone and data lines you would normally use. On phone orders, request our operator to search the particular region desired. On data lines (Teleprinter), merely input the applicant's address.

EASTERN REGION

Connecticut — Entire State
Florida — Entire State
Georgia — Entire State
Maine — Entire State
Maryland — Entire State
Massachusetts — Entire State
New Hampshire — Entire State
New Jersey — Entire State
New York — Entire State
North Carolina — Entire State
Ohio — Northeastern Part
Pennsylvania — Entire State
Rhode Island — Entire State
South Carolina — Entire State
Vermont — Entire State
Virginia — Entire State
Washington, D.C. — Entire District
West Virginia — Northern W. Virginia
Canada — Fort Erie, Hamilton,
Montreal, Niagara Falls,
St. Catharines
Puerto Rico
Virgin Islands

MIDWESTERN REGION

Illinois — Entire State
Indiana — Gary & Surrounding Areas
Kansas — Kansas City Area
Michigan — Greater Detroit Area
Missouri — Entire State
Wisconsin — Entire State
Canada — Ontario & Windsor

WESTERN REGION

Alaska — Entire State
Arizona — Entire State
California — Entire State
Colorado — Entire State
Hawaii — Entire State
Caroline Islands
Guam
Mariana Islands
Marshall Islands
Samoa
Idaho — Entire State
Montana — Entire State
Nevada — Entire State
New Mexico — Albuquerque Area
Oregon — Entire State
Texas — Entire State
Utah — Entire State
Washington — Entire State

WESTERN REGION (Cont'd)

Wyoming — Kremmerer Area
Canada — British Columbia
Mexico — If the city borders
on California (Ensenada,
Mexicali, and Tijuana, etc.)
Mexico — If the city borders
on Arizona (SONORA, etc.)

SPECIAL SERVICES

Should you desire information from any areas not shown, or would like to request mortgage, tenant, personnel, or business reports, please call on any of the special phone lines listed.

Calling From Areas Of: Phone Line
NEW JERSEY 609-963-6150
609-848-6080
PENNSYLVANIA
Philadelphia — 215-922-4780
Metropolitan Area

PROPERTY SEARCHES

LOCAL LINE — 609-964-3010
WATTS LINE — 800-322-5563

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Date 8-6-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

T *HRA* b6 b7C Buded

Refer to *Sg. 12, PH* (S) File number

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____ *OK*

Race	Sex. <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired *Employment verification.* Social Security Number

Results of check

need SSAN

(S)

sub 8/31

(Use reverse side, if necessary)

★ USGPO: 1986-491-509/54777

~~SECRET~~

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REQUEST FOR INFORMATION

The Pennsylvania Office of Employment Security must comply with Federal and State laws and regulations which govern its operation including those that strictly regulate the disclosure of information. Therefore, in order to ascertain whether the Agency can approve your request, DES needs to know:

1. What specific information you are requesting _____
employer _____

b6
b7C

No Home Address Available For _____

2. If you represent a law enforcement agency, indicate the specific purpose(s) for which you are requesting the above information by checking the appropriate block(s):

- (a) Investigation ☒
(b) Prosecution ☐
(c) Apprehension of fugitive from justice ☐

(d) Other ☐
If other, please explain.

3. If you do not represent a law enforcement agency, indicate the specific purpose(s) for which you are requesting the above information by checking the appropriate block(s):

- (a) Research ☐
(b) Insurance related matter ☐
(c) Administration of state or federal law ☐

(d) Civil or criminal litigation ☐
(e) Other ☐
If other, please explain:

Specify which law:

4. Whether the claimant, employer, etc. about whom information is being requested has consented to its release. If so, a written and signed release shall be attached hereto. If not, explain why such consent or written release has not been obtained.

Official law enforcement investigation

As soon as you submit a detailed written response to these questions, your request will be reviewed to determine whether DES can release the information in question. In the event your request is approved, you may be asked to reimburse DES for any expense incurred in processing it.

I hereby certify that the information I am supplying in connection with this request for information is true and correct, and I acknowledge that any information I may receive from DES will only be used for the specific purpose(s) described above.

8/31/87

NAME

DATE

FBI, P. O. BOX 312, Harrisburg, Pa (717) 232-8686

Senior Supervisory
Resident Agent

ADDRESS

TELEPHONE

(ATTN: _____)

RETURN COMPLETED FORM TO:

FBI

P. O. BOX 312

HARRISBURG, PENNSYLVANIA 17108

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Date 8/21/87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
b6
b7C ☒ Driver's License

To Buded

R

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

(S)

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-22-2015 BY ADG/J75J65T61

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INFORMATION IS OBTAINED FROM PENNDOT FILES
AND SHOULD BE VERIFIED PRIOR TO PROSECUTION.

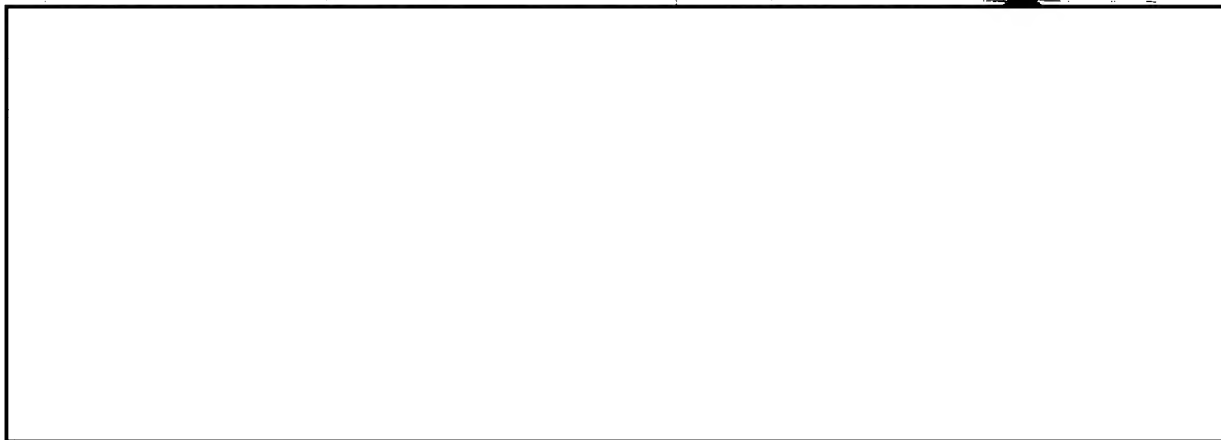
SN BVM, FILE 2 PAFBIPW00 PHILADELPHIA PENNSYLVANIA

PLEASE FURNISH ALL VEHICLES REGISTERED TO THE
FOLLOWING INDIVIDUAL. THANK YOU



b6
b7C

1987/08/28 1550:56.4 MESSAGE RECEIVED 000140



~~SECRET~~

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DATE 04-22-2015 by: J75J65T61

Date 9-11-87 rec'd 9/11

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other See below
☐ Driver's License

To		b6 b7C	Buded
Return	<u>§.12</u>	(S)	
Name and aliases of subject, applicant, or employee, and spouse			

b1
b3

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired _____ Social Security Number _____

Results of check Owner of record for following properties:

1) 3900 Ford Rd.
Apt. 7E
(Park Plaza Condos)
Philadelphia, Pa. 19131

who owned during
May '87
owner
&
title date

--

b6
b7C

--

b1
b3

~~SECRET~~

9/16

Acc# 888520094

Code 34620

Reg# 160N11-179
R# 0630141

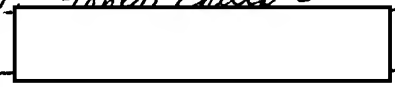
checked

acc # 888520094

3900 Ford Rd

NR

Current owner: Four Philip S.



Address tax bill sent: Same
TE Unit
191312054

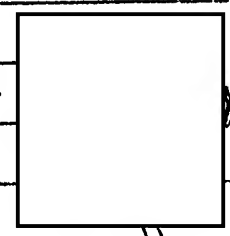
Title Date: 11/3/86

Assessment: Land - 4,249 Bldg - 14,775

Market Value: 61,700

- 3900
- 3902
- 3904
- 3906
- 3908
- 3910
- 3912
- 3914
- 3916
- 3918
- 3920

NR



for me

b6
b7C

9/16

D 0630-141 v1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-22-2015 BY ADG/J75J65T61

This Indenture made the

11/3/86

Between

Park Plaza Holdings, Inc.

(hereinafter called the Grantor) and

Philip S. Forner

(hereinafter called the Grantee.

b6
b7C

Witnesseth that the said Grantor for & in consideration of the sum
of \$ 87,918 lawful money of the U.S. of America

unto _____ well & truly paid by the said Grantee, at or
before the sealing & delivery hereof, the receipt whereof is hereby
acknowledged, have granted, bargained & sold, released & confirmed,
& by these presents _____ grant, bargain & sell, release &
confirm unto the said Grantee, _____ & assigns, _____.

Park Plaza Condominium
Unit 7E

9/14

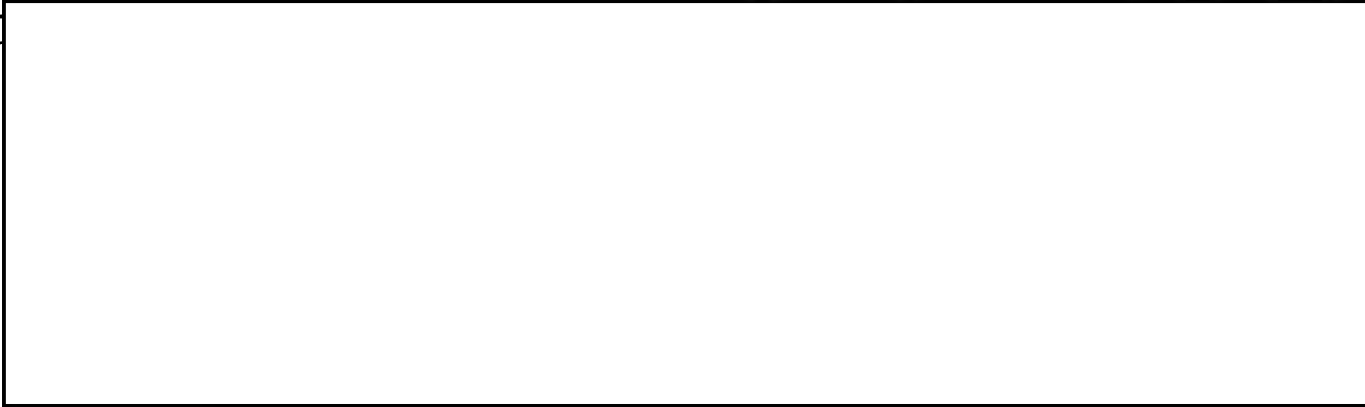
Cards 10/76 - 2/87

Foner, Philip S. - NR other than 11/3/86



same Ford St address &

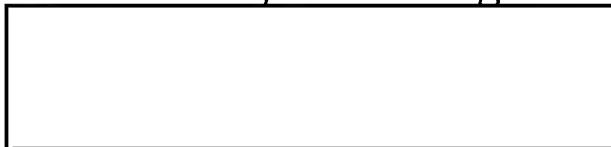
b6
b7C



Computer Bks

3187 & 5/29/8

Foner, Philip - NR



NR

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-22-2015 by: J75J65T61

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date 9-15-87

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	[Redacted]	b6 b7C	Buded
[Redacted]	<u>Sy. 12 X2828</u> applicant, or employee, and spouse	(S)	[Redacted]

b1
b3

PHILIP S. FORNER

Addresses
Residence Park Plaza, 3900 Ford Rd., Apt. 7E, 19131
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>12-14-10</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty <u>DK</u>		
Specific information desired						Social Security Number

Results of check

(S)

[Redacted]
SEP 15 1987
[Redacted]
[Redacted]

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b3

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b7C

~~SECRET~~



CREDIT BUREAU ASSOCIATES
817 CARPENTER STREET • CAMDEN, NEW JERSEY 08101

UPDATED CREDIT PROFILE

CONFIDENTIAL

INQUIRY INFORMATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-22-2015 BY ADG/J75J65T61

PAGE	DATE	TIME	PORT	H/V
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BNJ1

RTS 66991144 FORNER PHILIP S. 3900 E 19131

ACCOUNT PROF	STATUS	STATUS COMMENT	STATUS DATE	DATE OPENED	TYPE	TERMS	AMOUNT	BALANCE	ACCOUNT NUMBER	BALANCE DATE	AMOUNT PAST DUE	PAYMENT PROFILE NUMBER OF MONTHS PRIOR TO BALANCE DATE
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POS	NON	NEG	1	2	3	4	5	6	7	8	9	10	11	12
-----	-----	-----	---	---	---	---	---	---	---	---	---	----	----	----

1 09-16-87 07:47:01 AG08 A66 FORNER BNJ1

***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
---END CBA

Handwritten signature

CREDIT BUREAU ASSOCIATES FILE-BUILDING AND SERVICE AREA MAP

NEW JERSEY

080, 081, 082,
083, 084, 085,
086, 087

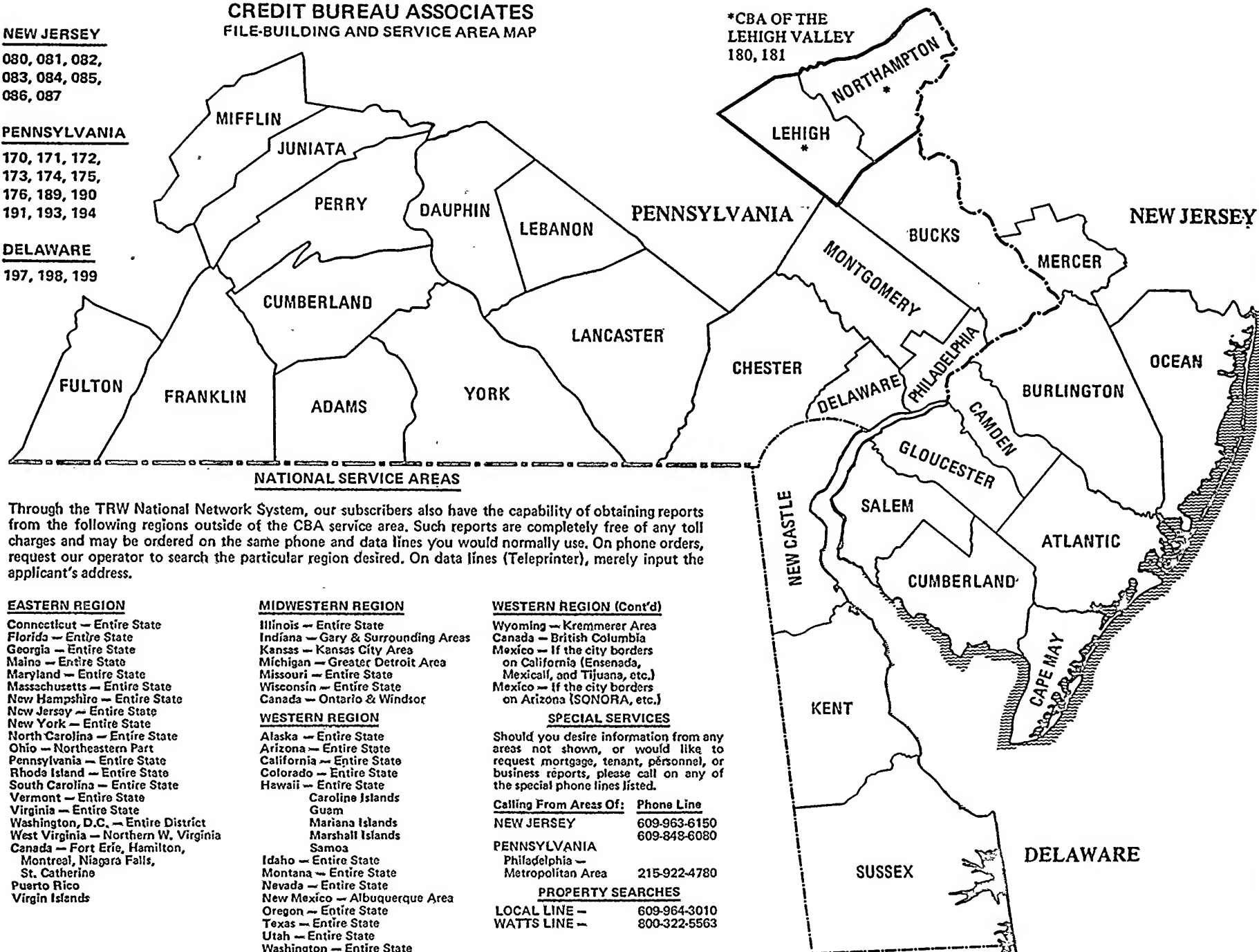
PENNSYLVANIA

170, 171, 172,
173, 174, 175,
176, 189, 190
191, 193, 194

DELAWARE

197, 198, 199

*CBA OF THE
LEHIGH VALLEY
180, 181



NATIONAL SERVICE AREAS

Through the TRW National Network System, our subscribers also have the capability of obtaining reports from the following regions outside of the CBA service area. Such reports are completely free of any toll charges and may be ordered on the same phone and data lines you would normally use. On phone orders, request our operator to search the particular region desired. On data lines (Teleprinter), merely input the applicant's address.

EASTERN REGION

Connecticut — Entire State
Florida — Entire State
Georgia — Entire State
Maine — Entire State
Maryland — Entire State
Massachusetts — Entire State
New Hampshire — Entire State
New Jersey — Entire State
New York — Entire State
North Carolina — Entire State
Ohio — Northeastern Part
Pennsylvania — Entire State
Rhode Island — Entire State
South Carolina — Entire State
Vermont — Entire State
Virginia — Entire State
Washington, D.C. — Entire District
West Virginia — Northern W. Virginia
Canada — Fort Erie, Hamilton,
Montreal, Niagara Falls,
St. Catherine
Puerto Rico
Virgin Islands

MIDWESTERN REGION

Illinois — Entire State
Indiana — Gary & Surrounding Areas
Kansas — Kansas City Area
Michigan — Greater Detroit Area
Missouri — Entire State
Wisconsin — Entire State
Canada — Ontario & Windsor

WESTERN REGION

Alaska — Entire State
Arizona — Entire State
California — Entire State
Colorado — Entire State
Hawaii — Entire State
Caroline Islands
Guam
Mariana Islands
Marshall Islands
Samoa
Idaho — Entire State
Montana — Entire State
Nevada — Entire State
New Mexico — Albuquerque Area
Oregon — Entire State
Texas — Entire State
Utah — Entire State
Washington — Entire State

WESTERN REGION (Cont'd)

Wyoming — Kremmerer Area
Canada — British Columbia
Mexico — If the city borders
on California (Ensenada,
Mexicali, and Tijuana, etc.)
Mexico — If the city borders
on Arizona (SONORA, etc.)

SPECIAL SERVICES

Should you desire information from any areas not shown, or would like to request mortgage, tenant, personnel, or business reports, please call on any of the special phone lines listed.

Calling From Areas Of: Phone Line
NEW JERSEY 609-963-6150
609-848-6080

PENNSYLVANIA
Philadelphia — 215-922-4780
Metropolitan Area

PROPERTY SEARCHES

LOCAL LINE — 609-964-3010
WATTS LINE — 800-322-5563

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Date 9-15-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To	<div></div>	b6 b7C	Buded
Ref	<div></div>	<u>Sq. 12, X2828</u> (S)	File <div></div>

b1
b3

Name and aliases of subject, applicant, or employee, and spouse

PHILIP S. FONER

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

X

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number
Results of check						

(S)

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~~SECRET~~

SM 200749 1987/09/15 1528:04 IN OLS 6073 OUT FBI 206

OLN/15420151. VALIDATED/111086. EXPIRES/1288
NAM/FONER, PHILIP, S
DOB/121410. SEX/M
PARK PLAZA
3900 FORD RD
PHILADELPHIA 19131 51
RESTRICTIONS: L
SUSPENSION/REVOCATION: NO
OPERATOR CLASS: 1
OPERATOR TYPE: REGULAR OPERATOR
NUMBER OF DUPLICATES: 00

INFORMATION IS OBTAINED FROM PENNDOT FILES
AND SHOULD BE VERIFIED PRIOR TO PROSECUTION.

SM 203819 1987/09/15 1547:09 IN BMV

137 OUT FBI

214

SN FBI,
FILE 2 DATA

PHILIP FONER

NO PA REG RECORDS FOUND

BVM HBG SAF

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-22-2015
FBI INFORMATION ONLY
by: J75J65T61

Date 9-21-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

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	(S)	<div style="border: 1px solid black; width: 150px; height: 40px;"></div>
_____, applicant, or employee, and spouse		

PHILIP S. FORNER

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>12-14-10</u>		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

9/22/87

INS Central Computer Index negative re subject

A hand check of Local Index also negative

I checked Naturalization Service to determine if subject was ever naturalized in District Court, Philadelphia and there was no record there either.

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b7C

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(S)	

Kibbie K